

**TOWN OF BARKHAMSTED
JOINT MEETING WITH REGION 7 TOWN BOARDS OF FINANCE
MINUTES OF SPECIAL MEETING
MONDAY, AUGUST 28, 2017
NEW HARTFORD TOWN HALL**

Chairman Rich Winn called the meeting to order at 7:02 PM. Members present were Richard Winn, Matt Kelly, David Moulton, Steve Egbertson ,and alternate George Walsh. Also present was First Selectman Donald Stein and Board of Finance Members from New Hartford, Colebrook (no quorum) and Norfolk (no quorum).

Motion to Seat:

Motion by Matt Kelly to seat George Walsh for John Doyle. Seconded by Dave Moulton and passed unanimously.

Discussion and Review of the Four Town Boards of Finance in the Regional 7 School District:

1. Impact to each Municipality.
2. Impact based on State cuts.

Viewpoints from all members given.

Proposal to have a Representative (or more) from each Board to work with Regional 7.

Steve Egbertson made a motion to adjourn at 8:20 PM. Seconded by Matt Kelly and the motion passed unanimously.

Respectfully submitted _____
Matthew Kelly
Secretary

Date _____